



SINTERCOM

30th March, 2022

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Subject: Outcome of meeting of the Board of Directors of Sintercom India Limited (“Company”) held on [30 March 2022]

**Ref: (a) Series EQ & Symbol: SINTERCOM
(b) Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to the above referred, kindly note that the Board of Directors of the Company at its meeting held today ["the meeting"] have inter alia considered and approved:

1. Allotment of 987,500 Equity Shares on conversion of the 987,500 4% unsecured Compulsorily Convertible Debentures:

In continuation of our disclosure dated 28 January 2021 and in accordance with Regulation 30 of the Listing Regulations, please note that the Board of Directors of the Company at its meeting held on 30th March, 2022, has approved the allotment of 987,500 fully paid-up equity shares, having face value of INR 10 each, to Miba Sinter Holding Gmbh And Co Kg (“Miba”) upon conversion of 987,500 4% unsecured compulsory convertible debentures (“CCDs”) (out of a total of 19,75,000 CCDs).

The CCDs were allotted to Miba by way of preferential allotment on a private placement basis, pursuant to the terms of the private placement cum application letter and the shareholders’ approval dated 24 February 2021. The entire consideration was paid at the time of allotment of the CCDs, along with a premium of INR 57 per equity share. No separate consideration is being paid for the conversion of 9,87,500 CCDs into equity shares. The Equity shares allotted as aforesaid, shall rank pari passu with the existing equity shares of the Company in all respects, including with respect to dividend and voting powers.

These equity shares are proposed to be listed on the National Stock Exchange of India Limited.



Pursuant to the aforesaid allotment, the paid-up share capital of the Company stands increased as under:

Particulars	Pre-Conversion structure	Post-Conversion structure
Paid Up Capital (No of Shares)	25,552,822	26,540,322
Paid Up Capital	Rs. 255,528,220/-	Rs. 265,403,220/-

2 the Board of Directors of the Company has made the changes in the Composition Nomination and Remuneration Committee as under:

Current Composition	Revised Composition
Mr. Dara Kalyaniwala (Independent Director) - Chairman	Mr. Dara Kalyaniwala (Independent Director) - Chairman
Mr. Madan Godse (Independent Director) - Member	Mr. Madan Godse (Independent Director) - Member
Mr. Hari Nair (Non-executive Director)	Mr. Bernd Badurek (Non-executive Director)
Mr. Bernd Badurek (Non-executive Director)	

3. the Board of Directors of the Company in the meeting have authorized following KMP's for the purpose of determining materiality of an event and for the purpose of making disclosures to the Stock Exchange, in terms of Policy revised by the Board:

Sr. No.	Name	Designation	Email ID	Contact Number
1	Mr. Jignesh Raval	Managing Director	investor@sintercom.co.in	+91 20 4852 2679
2	Ms. Anuja Joshi	Company Secretary & Compliance Officer	investor@sintercom.co.in	+91 20 4852 2679
3	Mr. Pankaj Bhatawadekar	Chief Financial Officer	investor@sintercom.co.in	+91 20 4852 2679



The Managing Director, Chief Financial Officer and Company Secretary of the Company are severally / jointly authorized for disclosing such material events/information to the stock exchange(s).

The Board Meeting commenced at 05.30 p.m. (17:30) and concluded at 06.01 p.m. (18.01).

Kindly take the same on your record and acknowledge the receipt.

**For and on Behalf of
Sintercom India Limited**



**Anuja Joshi
Company Secretary and Compliance Officer
Place: Pune**